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Sandmartin International Holdings Limited

聖馬丁國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 482)

**PROFIT WARNING
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sandmartin International Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that after preliminary review by the Company’s management of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Reporting Period**”), the Group is expected to record a consolidated net loss of not less than HK\$55,000,000 for the Reporting Period, as compared with the consolidated net loss of approximately HK\$136,633,000 for the corresponding period in 2023.

The expected decrease in loss for the Reporting Period is primarily attributable to the increase in fair value of investment properties of the Group based on the property valuation results as at 31 December 2024.

As at the date of this announcement, the Company is still in the process of finalizing the Group’s annual results for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group, which have not been audited by the auditors of the Company, nor reviewed by the audit committee of the Company. The audited consolidated annual results of the Group for the Reporting Period may be subject to further adjustment(s) and may be different from the information contained in this announcement. The annual results announcement for the Reporting Period of the Group is expected to be published in mid-September 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:00 a.m. on 1 April 2025.

The Company is committed to use its best endeavours to fulfil the resumption guidance (the “**Resumption Guidance**”) received from the Stock Exchange on 27 June 2025 as soon as practicable. The Company will publish further announcement(s) to keep its Shareholders and potential investors informed of the progress of fulfilling the Resumption Guidance as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sandmartin International Holdings Limited
Kuo Jen Hao
Chairman

Hong Kong, 10 September 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Hung Tsung Chin and Mr. Chen Wei Chun

Non-Executive Director

Mr. Kuo Jen Hao (*Chairman*)

Independent Non-Executive Directors

Mr. Wu Chia Ming, Ms. Chen Wei-Hui and Mr. Lu Ming-Shiuan

** For identification purpose only*